

# Madison County Weed Board

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The Regular meeting of the Madison County Weed Board for November 15, 2007 was called to order at 1:25 p.m. by Chairperson Betty Sykes. Present at the meeting were Board members, John Armstrong, Chuck Buus, Ted Coffman, Coordinator, Margie N. Edsall, Office Assistant Janie Alt. Absent was Board member Charlie Gilman.

Guest were Chuck Buus son.

John Armstrong made motion to approve the October 18<sup>th</sup> , meeting minutes as presented. Chuck Buus seconded. All voted aye. Motion carried

Old Business:

Office & Program Activities SW Area newsletters will be going out first part of December.

Margie's term as MWCA Treasurer is up and she will not be running again.

MWCA Annual Conference will be held January 15 – 17 in Great Falls at the Heritage Inn. Theme for this year is, "Cowboy up against Noxious Weeds".

Grants: Margie is working on finishing up on the Norwegian grant. She will be requesting \$20,000 plus.

Mellissa Griffiths will submit a grant for NRCS funding

Margie also met with Melissa Griffiths to discuss applying for a Forest Foundation grant for the Bear Trap.

Mellissa Griffiths will be helping Melissa Newman write a grant for bio-control.

Margie approached the Board to see if they would be willing to donate \$1500.00 towards the program. John Armstrong asked that in doing so we receive updates on recent releases made in Madison County.

Other Old Business: None

New Business:

Weed Management Plans: One Weed Management Plan was received from Scott McClintic, this plan was reviewed and approved with modification depending on road easements and inspection. There were 3 Subdivision plans that were reviewed and approved with modifications pending on inspections. They were for the Yellowstone Club Overall Updated Plan, The Settlement and the American Spirit Subdivisions. Ted made motion to accept plans as reviewed John Armstrong seconded. All voted aye, motion carried.

Budget: Changes were made on the DOT revenue account. Cash on hand for 2140 is \$278.940. 2840 account is \$54,725

Other New Business: Margie discussed with the Board about the possibility of purchasing new hose reel systems for the BLM and possibly Roadside.

Meeting adjourned at 3.33

Minutes respectively submitted by:

Janie Alt, Office Assistant